

# Village of Port Edwards

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Municipal Building  
201 Market Ave. P.O. Box 10  
Port Edwards, Wisconsin 54469  
Phone: 715-887-3511

## VILLAGE OF PORT EDWARDS

### PUBLIC MEETING NOTICE FINANCE AND HUMAN RESOURCES COMMITTEE

Thursday 4 March, 2021

5:00 P.M. AT THE MARSHALL BUEHLER CENTER

Due to the COVID-19 this meeting is with limited public in attendance and the Members will be meeting at least 6 feet apart. These steps are being taken so that the Committee can hold the meeting and still comply with the social distancing guidelines. The meeting room can accommodate up to 12 people including some public. If you a member of the public wish to listen, please call the dial in number below and you will be acknowledged

**Join Zoom Meeting -** <https://zoom.us/j/94591425820?pwd=UVJaSWpadU10dVo2bGtTN2YvbDQ0UT09>

Meeting ID: 945 9142 5820, Passcode: 861683, One tap mobile +16465588656

**Phone Audio only: Meeting Dial-in number: 715-423-6698, Access Code ID: 02067**

#### Agenda:

1. Call to order
2. Roll call
3. Approve the Agenda
4. Approve the previous committee minutes, from 4 February 2021
5. Public comments on agenda items
6. Chairperson comments.
7. Discussion/Action approving the monthly bills, journal entries for previous month and financial report.
8. Review and Discuss options for Sanitation Department deficit
9. Discuss SIRC Committee Motion to approve a Flat Assessment for Village construction projects.
10. **MOTION** to go into closed session per §19.85(1)(g) "discussion about employee counseling for the Administrator- Six-month review".
11. **MOTION** to reconvene from closed session.
12. **MOTION** and possible action, if any, with respect to closed session item.
13. New Business
14. Correspondence received
15. Agenda items for next meeting
16. Next meeting date, 8 April 2021
17. Adjourn.

Village of Port Edwards  
Dana Duncan – Committee Chairman